

## HEALTH SERVICES COMMITTEE

THURSDAY, FEBRUARY 8, 2007

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated 11-16 and 12-7-06 (previously distributed)
5. Public Participation
6. Prosecutor's Water Quality Unit Report
7. Report from Water Quality Board (mailed)
8. S.W.I.M. Team Report for November and December, 2006 (mailed)
9. **Requests for Payment from Environmental Problems:  
Lake/River Fund** (mailed)
  - a) We Are Here Foundation/Debris and Logjam Removal
  - b) Clinton Township/Logjam Removal
  - c) Ray Township/Debris and Obstruction Removal
10. Authorize Health Department to Apply for Michigan Department of Environmental Quality Local Water Quality Monitoring Grant (mailed)
11. Authorize Health Department to Apply for Michigan Department of Environmental Quality Grant for Inland Lake Beach Monitoring (mailed)
12. Reaffirm Board's Policies Re: Annual Allocation to Environmental Problems: Lake/River Fund (mailed)

**HEALTH SERVICES COMMITTEE  
AGENDA  
FEBRUARY 8, 2007**

**PAGE 2**

13. Approve 2007 Revisions to Environmental Problems: Lake/River Fund Guidance and Application Materials and Dissemination to Macomb County Municipalities (mailed)
14. Approve Change Order #1 in County's Agreement with Environmental Consulting and Technology, Inc., for Drinking Water Protection Project Manager Services (mailed)
15. Award Morgue X-ray Equipment Bid (mailed)
16. Report from Health Department on 2006 Children's Health Fair (mailed)
17. New Business
18. Public Participation
19. Adjournment

**MEMBERS:** DeSaele-Chair, Haggerty-Vice-Chair, Rocca, J. Flynn, Camphous-Peterson, Torrice, Switalski, Drolet, Rengert, Mijac, Brdak, Gielegghem, Doherty and Crouchman (ex-officio)